AGENDA

COMMUNITY ACTION PARTNERS (CAP) COUNCIL FORT WORTH CITY CREDIT UNION FIRST FLOOR BOARD ROOM 2309 MONTGOMERY STREET FORT WORTH, TEXAS 76107 Thursday, October 17, 2019 1:30 pm

- I. Call to Order
- II. Invocation
- III. Special Presentations and Introductions
- IV. Consideration of Minutes from Meeting on September 19, 2019
- V. Information Items from Staff
 - 1. Update on the CAPWorks Program
 - 2. Update on the EnVision Center

VI. Discussion Session

- 1. Discuss the Recommendation to Apply for the General Assistance Grant from the Texas Veterans Commission Fund for Veterans Assistance for the 2020-2021 Program Year.
- 2. Discuss the Recommendation to Apply for the Housing 4 Texas Heroes Grant from the Texas Veterans Commission Fun for Veterans Assistance for the 2020-2021 Program Year.
- 3. Stakeholder Interview Questions as they Pertain to the Strategic Plan

VII. Action Items

- 1. Approve the Recommendation to Apply for the General Assistance Grant from the Texas Veterans Commission Fund for Veterans Assistance for the 2020-2021 Program Year.
- 2. Approve the Recommendation to Apply for the Housing 4 Texas Heroes Grant from the Texas Veterans Commission Fund for Veterans Assistance for the 2020-2021 Program Year.

VIII. Report of the Assistant Director

- 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
- Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
- 3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
- IX. Announcements by Council Members and Staff
- X. Future Agenda Items
- XI. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, October 11, 2019 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas

The next regularly scheduled CAP Council meeting is November 21, 2019 at the Fort Worth City Credit Union.